

# **TOWN OF SUPERIOR**

## **AGENDA**

### **NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, January 8, 2015, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

None

6. **REPORTS**

**Department Reports**

Fire

Library

Police

Senior Center

Public Works

Sanitation

Mayor

Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on December 18, 2014

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**8. NEW BUSINESS**

- A. Discussion and Possible Approval of Support Regarding Proposed Changes to the Tonto National Forest Recreation Fees  
Council Letter No. 218
- B. Discussion and Approval of Appointment of Judge Larry Bravo as Superior's Town Magistrate Court Judge  
Council Letter No. 219
- C. Discussion/Approval of Revised IGA for Law Enforcement Radio Communications Dispatcher Services between Pinal County and the Town of Superior  
Council Letter No. 220
- D. Intergovernmental Agreement with Town of Florence for the Town of Superior Fire Department for Dispatching  
Council Letter No. 221
- E. Discussion/Approval of Joint Defense and Common Interest Agreement Between the Town of Florence and the Town of Superior  
Council Letter No. 221
- F. Discussion/Approval of Intergovernmental Agreement between the Superior Unified School District and the Town of Superior  
Council Letter No. 222

**9. CALL TO THE PUBLIC**

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

**B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.**

**10. SUMMARY OF CURRENT EVENTS**

- A. Council Members

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- B. Mayor
- C. Town Manager

**11. EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Resolution Copper status of negotiations concerning possible Mutual Benefits Agreement.

- C. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding potential annexation of real property. Pursuant to A.R.S. Section 38-431.03 (A)(3) & (4).

**12. REGULAR SESSION**

- A. Direction by Town Council to Staff and Town Attorney per Executive Session.

**SCHEDULING OF MEETINGS AND EVENTS**

**PLANNING AND ZONING MEETING JANUARY 15, 2015; 6:00 P.M.**  
**SUPERIOR CHAMBER OF COMMERCE HOME TOUR JANUARY 24-25, 2015**  
**NEXT COUNCIL MEETING IS FEBRUARY 12, 2015, 7:00 PM**

**13. ADJOURNMENT**

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.